

RESOLUTION NO. 2016-23

A DECLARATORY RESOLUTION OF THE BOARD OF PARKS AND
RECREATION OF THE TOWN OF GRIFFITH, LAKE COUNTY,
INDIANA, APPROVING PROJECTS OF THE TOWN'S DEPARTMENT
OF PARKS AND RECREATION, AND ALL MATTERS RELATED
THERE TO

WHEREAS, pursuant to IC 36-10-3 (the "Act"), the Park and Recreation Board (the "Board") of the Department of Parks and Recreation, governing body of the Park District of the Town of Griffith, Indiana (the "District"), has determined to issue special taxing district bonds of the District, in one (1) or more series, in an aggregate principal amount not to exceed Six Hundred Five Thousand Dollars (\$605,000) (the "Bonds") to finance certain projects in the District, including all or any portion of: (1) the planning, design, construction, supervision, development, improvement and/or equipping of certain parks and park facilities including, without limitation: (a) replacing playground mulch with rubberized surface; (b) repaving asphalt areas in parking lots and seating areas around baseball fields; (c) replacing aging/damaged bleachers; (d) building a concession stand; (e) purchasing benches and trash containers for parks and bike trails; (f) installing restrooms; (g) installing water fountains along bike trails; and (h) replacing trucks, mowers, picnic tables and other equipment as needed; (2) any other related improvements thereto; (3) capitalized interest on the Bonds, if necessary; and (4) expenses incurred in connection with or on account of the issuance of the Bonds (collectively, the "Project"); and

WHEREAS, the Board has caused to be prepared general plans for the Project and has caused to be determined the estimated costs of the Project; and

WHEREAS, the Board now determines that providing for the acquisition and construction of the Project and the financing thereof through the issuance of the Bonds will be of public utility and benefit and will further the public purposes set forth in the Act;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Park and Recreation Board of the Town of Griffith, Lake County, Indiana, as follows:

Section 1: The Board hereby finds that it is necessary for the public health and welfare and will be of public utility and benefit to proceed with the acquisition and construction of the Project.

Section 2: The Board hereby adopts the general plans for the Project and the estimated cost of financing the Project, including costs of issuing the Bonds to finance the Project, in the estimated amount not to exceed Six Hundred Five Thousand Dollars (\$605,000), all of which shall be open to public inspection by all persons interested in or affected by the acquisition and construction of the Project.

Section 3: The Board hereby authorizes publication of a Notice of the Adoption of this Resolution and the fact that general plans and estimates have been prepared and may be inspected. The notice shall state that the Board will conduct a public hearing at which the Board

will receive or hear remonstrances from persons interested in or affected by the proceedings, and after which the Board will take final action determining the public utility and benefit of the Project and confirming, modifying and confirming, or rescinding this Resolution.

Section 4: Any officer or member of the Board, or any official, employee or representative of the Town of Griffith, Indiana, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 5: This Resolution shall be in full force and effect from and after its adoption.

PASSED AND ADOPTED by the Park and Recreation Board of the Town of Griffith, Lake County, Indiana, on this 13th day of June, 2016.

BOARD MEMBERS OF THE PARK AND
RECREATION BOARD OF THE TOWN OF
GRIFFITH, LAKE COUNTY, INDIANA

Tim Diamond, President
Tim Diamond

Marci Smith Vice President
Marci Smith

Susan Hoese

Susan Hoese Treasurer

Leah Dumezich
Leah Dumezich School
Board
Liaison.

Attested:

Neoni Kujawa
Diane Kujawa
SECRETARY